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NO. 810

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819220

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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KIDDER, PEABODY & CO., INCORPORATED

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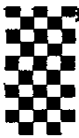
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May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIDDER, PEABODY & CO., INCORPORATED
800 HARBOR BLVD.
TAX DEPT. 1ST. FLOOR
WEEHAWKEN, NJ 07086US

RESUBMIT

Please give original
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SUBJECT: KIDDER, PEABODY & CO., INCORPORATED
REF: 819220

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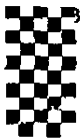
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Darlene Connell
Regulatory Specialist II

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NO. 781 P. 2



May 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIDDER, PEABODY & CO., INCORPORATED
800 HARBOR BLVD.
TAX DEPT. 1ST. FLOOR
WEEHAWKEN, NJ 07086US

RESUBMIT

Please give original
submission date as file date.

SUBJECT: KIDDER, PEABODY & CO., INCORPORATED
REF: 819220

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Darlene Connell
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Kidder, Peabody & Co., Incorporated

(Name of Corporation)

819220

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

800 Harbor Boulevard

(Mailing Address)

Weehawken, NJ 07086

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 6, 2009

(Date)

Richard P. Borovoy

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA

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